

L07000054607

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

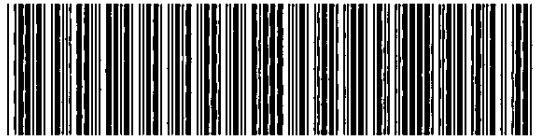
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 NOV 13 PM 4:15

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HomeTown Partners LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

James R Goldsmith
(Name of Person)
HomeTown Partners LLC
(Firm/Company)
2095 Indian River Blvd
(Address)
Vero Beach FL 32960
(City/State and Zip Code)

For further information concerning this matter, please call:

Jim Goldsmith at (727) 473-6418
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☒ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Home Town Partners LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 5/23/07 and assigned document number LG7000054607.

SECOND: This amendment is submitted to amend the following:

Steven J Landin To be removed from
LLC. & James R Goldsmith Jr To be removed
MGR.

Dated _____, _____.

Steven J Landin James R Goldsmith Jr
Signature of a member or authorized representative of a member

STEVEN J LANDIN

Typed or printed name of signee

James R. Goldsmith Jr

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 NOV 13 PM 4:15

Filing Fee: \$25.00

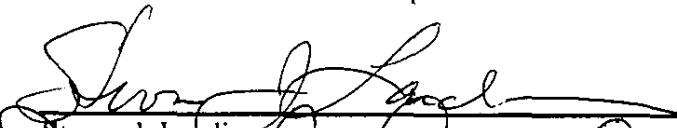
Corporate Resolution

As owners of Home Town Partners LLC. (the Corporation) Steven J. Landin and James R. Goldsmith hereby certify: That as officers of the corporation duly organized and existing under the laws of the state of Florida, that a meeting of the board of Directors of this corporation duly and regularly convened and held on that day of at which a quorum for the transaction of business was present and acting throughout, the following resolution was duly and regularly adopted, and is in full force and effect.

Resolved, that the partnership will be as follows: Remove Steven J Landin as President and manager, and replace with James R. Goldsmith Jr as President and manager.

James R. Goldsmith Jr President, Manager

I hereby accept this resolution, and certify that I am duly authorized to make this certificate on behalf of the corporation.


Steven J. Landin


James R. Goldsmith

August 30/2007

8/30/07